



Posted on 4-12-12@5pm

**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULAR BUSINESS BOARD MEETING**  
2350 South 25<sup>th</sup> Avenue, Broadview  
**April 16: 2012**  
7:30 P.M.

\*\*\*\*Please turns your cell phone to the Silent Mode\*\*\*\*

**I CALL TO ORDER**

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

**SWEARING IN OF THOMAS GAERTNER AS FIRE CHIEF FOR THE  
VILLAGE OF BROADVIEW.**

**II PUBLIC COMMENTS:**

**III CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

April 2,2012 Regular Business Meeting and April 5,2012 Special Business Meeting  
March 19,2012 Regular Business Meeting.

**IV CONSIDERATION TO APPROVE EXPENDITURE (S):**

Grand Total All Funds: \$ \$203,569.81.

**V REPORT (S) OF VILLAGE OFFICERS:**

Commissioner David Upshaw:	Building Department
Finance Director Jan Baptist:	Finance Department
Chief Thomas Gaertner:	Fire Department
Chief Luis Tigera:	Police Department
Matt Ames-MFA Construction:	Public Works Department

**VI COMMUNICATION (S): None**

**VII UNFINISHED BUSINESS: None**

**VIII NEW BUSINESS:**

- A. CONSIDERATION OF AN ORDINANCE AMENDING SECTION 2-6-1 “BOARD CREATED, ORGANIZATION” OF CHAPTER 6 “ZONING BOARD OF APPEALS” OF TITLE 2 “BOARDS AND COMMISSIONS” TO ALLOW A STIPEND OF \$40 PER MEMBER FOR ZONING BOARD OF APPEALS MEETINGS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- B. CONSIDERATION OF AN ORDINANCE APPROVING A SPECIAL USE PERMIT AND VARIANCES WITH CONDITIONS FOR THE OPERATION OF OFF-SITE SIGNAGE NEAR THE PROPERTY COMMONLY KNOWN AS 1811 S. 17<sup>TH</sup> AVENUE/SOUTH OF BATAAN DR, BROADVIEW, IL FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

**IX APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:**

1.American Security & Communication for \$19,000.00

**X COMMITTEE REPORTS:**

Building & Public Property:

Business Committee

Fire, Police & Civil Service

Streets, Sidewalks & Alleys

Finance Committee

Water, Drainage & Health

**Committee Chair**

Trustee Abraham

Trustee Benson

Trustee Hargrett

Trustee Mc Grier

Trustee Morris

Trustee Brown-Marino

**XI VILLAGE CLERK**

Maxine Johnson

**XII VILLAGE PRESIDENT**

Sherman Jones

**XIII OTHER BUSINESS**

**XIV ADJOURNMENT:**

Motioned by Trustee \_\_\_\_\_ and Seconded by Trustee \_\_\_\_\_ to adjourn  
the Regular Board Meeting at \_\_\_\_\_ p.m.